

## COMMITTEE ON FINANCE

**October 16, 2001**

**Upon recess of BMA**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Pinard, O’Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault and Hirschmann

Alderman Clancy being deceased, there was no representation for Ward 5.

Bond Resolutions:

“Authorizing Bonds, Notes, or Lease Purchases in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the 2001 CIP 511001 McIntyre Ski Area Rehabilitation Phase 4 Project.”

“Authorizing Bonds, Notes, or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2002 CIP 810802 Revaluation project Phase II & III Project.”

“Authorizing Bonds, Notes, or Lease Purchases in the amount of One Million Dollars (\$1,000,000) for the 2002 CIP 411202 Cohas Brook (SE area) Fire Station Project.”

On motion of Alderman Thibault, duly seconded by Alderman O’Neil, it was voted to read the Bond Resolutions by title only and it was so done.

Alderman Pinard stated I would like to thank the Committee for passing this Resolution, especially the Cohas Brook Fire Station. I know that the people in the Southeast of the City are going to be happy and proud of what we did tonight.

Alderman Pariseau moved to dispense with the readings. Alderman Shea duly seconded the motion.

Deputy Clerk Johnson stated you can dispense with the readings. I just wanted to point out that the second resolution on this list is that Bond Resolution regarding revaluation and if the motion passes it still will lay over to the next meeting or you could table it here.

Mayor Baines called for a vote on the motion to dispense with the readings. There being none opposed, the motion carried.

Alderman Wihby moved that the Bond Resolutions out to pass and lay over. Alderman Pinard duly seconded the motion.

Alderman Wihby asked so these will come out at the next meeting.

Deputy Clerk Johnson answered yes. It will come out as a report that it ought to pass and layover on your next agenda in November. You can table it or act on it at that time.

Alderman Wihby asked are you planning on having the Assessors here to talk about it because the last time I talked to one of the Assessors he told me he was unhappy with the work that they had done.

Mayor Baines answered we will have the Assessors come in to address that. We will make sure that they are here.

Mayor Baines called for a vote on the motion. The motion carried with Alderman Gatsas being duly recorded in opposition to the second Bond Resolution.

Resolutions:

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Seventy thousand Eight Hundred Fifty One Dollars (\$70,851) for FY2002 CIP 511302 Veterans Park Staging Project.”

“Amending the 2000 and 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety One Thousand Five Hundred Dollars (\$91,500.00) for certain Police and Health Projects.”

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2002 CIP 811102 Wetland Inventory Evaluation Project.”

“Amending the FY2000 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) for FY2000 CIP 511000 ISTEPA Project-B&M Goffstown Branch.”

On motion of Alderman O’Neil, duly seconded by Alderman Pinard, it was voted to dispense with the readings.

On motion of Alderman O’Neil, duly seconded by Alderman Pariseau, it was voted that the Resolutions ought to pass and be Enrolled.

CIP Budget Authorizations:

1995 CIP 740370 – Sanitary Landfill Closure, Revision #8  
2000 CIP 411100 – Operation Safe Home, Revision #1  
2000 CIP 511000 – ISTEPA Project – B&M Goffstown Branch, Revision #1  
2001 CIP 220601 – STD Clinic, Revision #1  
2001 CIP 411001 – Weed & Seed Coordinators, Revision #1  
2001 CIP 511001 – McIntyre Ski Area Rehabilitation Phase 4, Revision #1  
2001 CIP 650501 – Civic Center Area Revitalization Strategy, Revision #1  
2001 CIP 210702 – Refugee Health  
2001 CIP 411202 – Cohas Brook (SE area) Fire Station  
2001 CIP 411502 – Project NH95/NE632, Revision #1  
2001 CIP 511302 – Veterans Park Staging  
2002 CIP 410202 – Juvenile Jail  
2002 CIP 410302 – Local Law Enforcement Block Grant  
2002 CIP 810802 – Revaluation Project Phase II & III  
2002 CIP 811102 – Wetland Inventory Evaluation

Alderman Pariseau moved to approve the CIP budget authorizations pending approval of related resolutions. Alderman Sysyn duly seconded the motion.

Deputy Clerk Johnson stated there is one project listed there and that would be the Revaluation Project Phase II and III and my suggestion would be to table that at this time until the next meeting.

Alderman Pariseau withdrew his motion. Alderman Sysyn withdrew her second.

On motion of Alderman Pariseau, duly seconded by Alderman Wihby, it was voted to table CIP budget authorization 2002 CIP 810802 – Revaluation Project Phase II and III.

On motion of Alderman Pariseau, duly seconded by Alderman Sysyn, it was voted to approve the CIP budget authorizations subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Pariseau, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee